

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, September 6, 2007
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace - excused

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Mayor Webb conducted the briefing session which convened at 5:46 pm. The Council reviewed the items on the agenda. Due to the limited number of items on the agenda, the Council meeting will be held here in the Mt. Olympus Room.

Council Meeting – 6:00pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace - excused

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Citizens: Scott Kiser, Scout Troop 705, Susan Mickelson

I. Welcome – Mayor Webb

Mayor Webb called the meeting to order at 6:04 pm and welcomed those in attendance.

II. Pledge of Allegiance

The Pledge of Allegiance was led by James Webb, Scout Troop 705

III. Public Comments

Scott Kiser introduced himself as a member of the Holladay Chamber of Commerce. The Chamber would like to take a more active roll in what is happening in the city. He will be attending Council meetings and be the liaison between the Chamber and City.

Capt. Steve DeBry provided an update on Deputy Gambill who was hurt in an accident yesterday while off duty. He also reported that the precinct will begin a prescription drop off for residents. A box will be provided outside the Sheriff's office so citizens can drop off expired prescriptions and medication and the department will dispose of them. Capt. DeBry commented that the COP officers are beginning a program of going door-to-door to introduce themselves and leaving door hangers and then reporting back on the contacts they have made, this will help get them out into the community. The Night Out on Crime was well attended with over 500 people. Having here at city hall gave it more of a hometown feel which people enjoyed.

IV. Reports

a. Justice Court Update

Manager Fitts reported that on July 1 Cottonwood Heights joined the justice court and it has gone better than expected. A full time and part-time clerk were hired to help out and we now have a 5 day/week court.

The online traffic court is taking off and has been well received. The staff is currently working on options for on-line payments.

V. Consent Agenda

a. Approval of Minutes of August 9 & 16, 2007

Council Member Diederich moved to approve the minutes. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the minutes were approved.

VI. City Manager Report

County Council Member Mark Crockett addressed the Council. He presented a \$1.25 million dollar check to the City from the County ZAP fund. He also talked about a 2 track, parallel approach the county is recommending for the school district. Track one would be an attempt to approach Granite School District with specifics on what we'd like to see in order for people to feel ok with the district and want to stay. Track two is to convene a larger group to discuss where boundaries make sense, different governing models, etc. It would be a "cafeteria" plan of options. This is what the County is proposing and working on.

Manager Fitts updated the Council on the following:

- the city received two federal grants the city received for safe sidewalks. The grant is for \$150,000 each for sidewalks and \$5,000 each for education. The two schools receiving the funds will be Crestview and Cottonwood elementary schools.
- The city successfully moved all the residences out of the condos without a single problem. Demolition is scheduled for sometime in October. The Sheriff's department and UFA will be using the condos for some training before demolition. The old Sinclair station is scheduled to be demolished the last week of September.
- Met with the Historical Committee and they are happy with the decision on the Casto Home to leave it where it at is present site.

VII. Council Reports

Mayor Webb discussed the countywide "Million Trees in 10 Year Program" that the County introduced today. He has asked Council Member Pignanelli to work on the program for the city.

Council Member Diederich asked about the temporary barricades over by Knudsen Park. He and Manager Fitts will check out the area tomorrow morning to see what is happening.

VIII. Recess to Work Meeting

Council Member Diederich moved to adjourn the council meeting and reconvene in a work meeting. Council Member Pignanelli seconded the motion. The meeting adjourned at 7:08pm

WORK MEETING – September 6, 2007

ATTENDANCE

Mayor Dennis Webb

Lynn Pace – arrived at 7:45pm

Patricia Pignanelli

Steven R. Peterson

Hugo Diederich

Grant Orton

City Staff

Randy Fitts, City Manager

Craig Hall, Attorney

Stephanie Carlson, City Recorder

Others:

Capt. Steve DeBry, Sheriff Jim Winder, Scott Kiser, Jim Palmer

Mayor Webb convened the work meeting at 7:21 pm.

a. Discussion on Easement Agreement with Cottonwood Heights

The Council discussed the request from Cottonwood Heights for a public easement to connect to the Big Cottonwood Trail in Cottonwood Heights to the Bonneville trail. The Council agreed this was simple matter and asked that it be put on the next Council agenda for approval.

b. Scheduling of Discussion Items

Manager Fitts discussed with the council items they would like to see discussed over the next three months. From the items presented by each council member a list will be made and at the next meeting the Council will prioritize the order in which to discuss the items.

c. Discussion on Proposed Language Amendments to the Village Zone

Council reviewed the recommendation from the Planning Commission on amendments to the Village Zone. Staff requested that Council review the feedback memo and comments in the document margin. Staff will meet with Dan Lofgren to get his take on the draft and then come back to the Council in a work meeting with Mr. Lofgren to further discussion.

Council Member Pace arrived at 7:45pm

d. Update on Education Task Force

Mayor Webb is working a mission statement for this task force and has asked each Council Member to submit names to serve. The Task force will look at governance and funding models, etc. He supports the County but we need to focus on Holladay and start small. The Council discussed some of the concepts discussed for the task force included: manageable schools, governance and curriculum models, broader base community, safeguard schools/communities, total education (academics, physical, arts, etc) and the

importance of each student's education. The mission of the task force is to bring back information, research and promote quality education for each student.

e. Discussion on Proposed Sheriffs Contract & RFP

The Council discussed the contract and identified key philosophical elements in the contract such as: staffing, local control vs. broader base, term & implications and the Law Enforcement Control Board.

Council Member Pace feels some of the issues to look at deal with cost, control, level of service, reasonable assurance (more predictability), assurance for unusual events and the unintended consequences. The Council discussed issue with control, termination etc. Mayor Webb asked that a smaller committee of Council Members Orton, Peterson and Craig Hall review the contract and have the other members of the council get comments to Mr. Hall. Once comments are received the committee can meet and bring back a recommendation.

Manager Fitts stated that there was only one response to the RFP issued for Police Services. Mr. Fitts wants to do this right and the time to get it right. He wants to know the risks, pluses and minuses and all the options available to the city.

There being no further business before the Council. Council Member Pignanelli moved to adjourn with Council Member Peterson seconding. The meeting adjourned at 8:50pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, September 6, 2007.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 10-4-07